

MINUTES OF THE ARKANSAS PAROLE BOARD NOVEMBER 5, 2020 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

Board Members Present

John Felts, Chairman, APB
Lona McCastlain, Vice Chairperson, APB
Wendy Ryals, Secretary, APB
Abraham Carpenter, Commissioner, APB
Andy Shock, Commissioner, APB
Jerry Riley, Commissioner, APB
Boyce Hamlet, Commissioner, APB

Others Present

Brooke D. Cummings, Executive Administrator, APB
Evelyn Gomez, Hearing Judge, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Scott Howard, Investigator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Christie Goldman, Investigator, APB
Tamara Salaam, Administrative Support Supervisor, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, DCC
Carrie Williams, Assistant Director Re-Entry, DCC
Cindy Murphy, Public Information Officer, DOC

Excused

Carol Bohannan, Hearing Judge, APB

Call to Order

Chairman Felts called the board meeting to order at 9:01 a.m. A quorum was declared.

Approval of Minutes - October 22, 2020

Commissioner Shock moved for approval of the minutes. Secretary Ryals seconded the motion. The minutes were approved as presented.

A copy of the minutes was included in each board member's file for review.

Agency Updates

Ms. Brooke D. Cummings, Executive Administrator, APB, advised the Board that she and Chairman Felts recently attended the budget hearing and received the executive recommendation there. She said there will be more information forthcoming. Ms. Cummings said it is a biennial budget they've been working on for FY 22 & 23.

Chairman Felts said that he, Commissioner Shock, and Ms. Cummings attended the Sheriff's Association Meeting yesterday. Chairman Felts said he believes some things will come about from that meeting.

Old Business

There was nothing to report regarding old business.

New Business

There was nothing to report regarding new business.

Files for Review

A copy of the files for review was included in each board member's packet.

Adoption of Recommendations

Secretary Ryals moved to adopt the recommendations. Commissioner Carpenter seconded the motion. The motion passed.

Other Discussion

Chairman Felts advised the Board that as a result of the response that ADC received concerning the protocol we have with our inmates concerning Coronavirus due to the State of Texas not meeting our protocol; the Board of Corrections decided to remove those inmates from Bowie County. Those inmates will be brought back to Arkansas. They are being received at the Ouachita River Correctional Unit.

Vice Chair McCastlain mentioned to Ms. Carrie Williams, Assistant Director Re-Entry, DCC, that there are individuals the Board has approved for Re-Entry months ago that are still sitting in the units. Ms. Williams said that it may be that they were approved during COVID, and they have not circled back. Vice Chair McCastlain said the Board will send her an email if they see them. Ms. Williams said if they still have time, they want them because their numbers are low.

Ms. Christie Goldman, Investigator, APB, said that she sent out emails regarding training. Everyone needs to get their hours in.

Adjournment

The meeting adjourned at 9:18 a.m.

The next Board meeting will be held on Thursday, November 19, 2020, at 9:00 a.m.

Signature on File	Signature on File	
John Felts	Wendy Ryals	
Chairman	Secretary	

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

November 2020

UNITS:	RATIFIED
Delta	 The state of the state</td
Wrightsville	 The state of the state</td
Wrightsville Hawkins	
Tucker	
Tucker Max	
Cummins	
Benton	
TRCC/SWACC	
Bowie County	
McPherson	$\overline{\mathbf{Q}}$
North Central	$\overline{\mathbf{Q}}$
NWA- Work Release	⋖
OTHER: Pardons, Commutations, Transfer Screenings, ACT 29 Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.	0s,

MOTION BY: <u>Secretary Ryals</u> SECONDED BY: <u>Commissioner Carpenter</u>

RATIFICATION DATE: November 5, 2020